



COMMITTEE RECORD OF PROCEEDINGS

MEETING 198-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY MAY 25, 2022 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:01 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Johnson, Martselos, Nokleby, Semmler, Weyallon Armstrong.

1. Prayer delivered by MLA Martselos
2. MLA Martselos moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a) 22-05-05 – Minister of Lands – Re-establishment of Land Withdrawal in Central and Eastern Portion of South Slave Region pursuant to the *Northwest Territories Lands Act*
 - b) 22-05-17 – Hon. Shane Thompson – Organizational Changes
5. MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:22 a.m.
 - a) Confidential Correspondence
 - i. 22-04-20 – Hon. Caroline Wawzonek, Minister of Finance
 - ii. 22-05-12 – Hon. Caroline Cochrane, Premier
 - b) Session Planning
 - i. Draft Sessional Work Plan
 - ii. Ontario Legislative Interns
 - iii. Members' Initiatives
 - iv. Ministerial/Members' Absences
 - v. Office of the Auditor General
 - vi. Special Events
 - c) Direction on 2023-2024 Budget

6. Deferred or Pending Items

- a) 22-05-02 - Executive and Indigenous Affairs
- b) 2022/2023 Supplementary Estimates

MLA Nokleby moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:47 a.m.

7. Committee set its next meeting for Thursday May 26, 2022 at 9:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 10:50 a.m.



Kevin O'Reilly
Committee Chair



Glen Rutland
Committee Clerk